

**CITY OF LAS VEGAS ARTS COMMISSION
PUBLIC ART ADVISORY COMMITTEE**

Historic Fifth Street School Conference Room

401 South Fourth Street, Las Vegas, Nevada 89101 - (702) 229-5256

CITY OF LAS VEGAS INTERNET ADDRESS: <http://www.lasvegadnevada.gov/lvac>

AGENDA

Wednesday, April 15, 2009

10:00 – 12:00 PM

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR ACTION UNLESS SPECIFICALLY NOTED OTHERWISE. UNLESS OTHERWISE STATED, ITEMS MAY BE TAKEN OUT OF THE ORDER PRESENTED AT THE DISCRETION OF THE CHAIRPERSON.

1. CALL TO ORDER
2. ANNOUNCEMENT RE: COMPLIANCE WITH THE OPEN MEETING LAW
3. Chairman's Report: Arts Commission discussion of PAAC items
3. Approval of minutes from the 12/12/08 Public Art Advisory Committee meeting by reference
4. Discussion and possible action to revise donation policy/brochure regarding
 - A. Criteria for acceptable donations
 - B. Monetary and in-kind donations toward artwork storage, maintenance, and repairs.
5. Discussion and possible action regarding making art donation policy brochure available at Obama portrait dedication in City Hall council chambers.
6. Discussion and possible action regarding drafting of a PAAC Business Plan
7. CITIZENS PARTICIPATION: PUBLIC COMMENT DURING THIS PORTION OF THE AGENDA MUST BE LIMITED TO MATTERS WITHIN THE JURISDICTION OF THE PUBLIC ART ADVISORY COMMITTEE (PAAC). NO SUBJECT MAY BE ACTED UPON BY THE PUBLIC ART ADVISORY COMMITTEE (PAAC) UNLESS THAT SUBJECT IS ON THE AGENDA AND IS SCHEDULED FOR ACTION. IF YOU WISH TO BE HEARD, GIVE YOUR NAME FOR THE RECORD. THE AMOUNT OF DISCUSSION ON ANY SINGLE SUBJECT, AS WELL AS THE AMOUNT OF TIME ANY SINGLE SPEAKER IS ALLOWED, MAY BE LIMITED

Facilities are provided throughout City Hall for the convenience of disabled persons. Special equipment for the hearing impaired is available for use at meetings. If you need an accommodation to attend and participate in this meeting, please call Michael Ogilvie at 229-6844 or fax 383-1129 and advise of your need at least 48 hours in advance of the meeting. The City's TDD number is 386-9108.

THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS:

Fifth Street School Conference Room, 401 South 4th Street
Regional Justice Center, 200 Lewis Avenue
East Las Vegas Community/Senior Center 250 North Eastern Avenue
City Hall Plaza, 400 Stewart Avenue Bulletin Board, (next door to Metro Records)

Las Vegas Senior Center, 451 East Bonanza Road